



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY (Amended 12/16/04)

1. CALL TO ORDER/ROLL CALL OF MEMBERS:

Meeting was called to order at 7:12 p.m. By unanimous consent Councilwoman King was allowed to participate in the City Council meeting via telephone.

2. INVOCATION:

Councilwoman Watson delivered the Invocation.

3. PLEDGE OF ALLEGIANCE:

Recited in unison.

4. APPROVAL OF MINUTES:

4A) Approve Minutes of City Council Meeting of:

Special City Council Meeting – September 29, 2004. Passed by a 7-0 vote, with necessary corrections.

**5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/
AMENDMENTS):**

6. SPECIAL PRESENTATION(S):

6A) Cingular Wireless.

6B) Mr. Daryl Holsendorf

7. ORDINANCE(S) FOR FIRST READING:

None

8. ORDINANCE(S) FOR SECOND READING (PUBLIC HEARINGS):

None

9. PUBLIC COMMENT – 10 MINUTES

10. RESOLUTION

RESOLUTION NO. 2004-115-166

- 10A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REPEALING RESOLUTION NO. 2004-112-163; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH M.C. HARRY & ASSOCIATES, INC., RELATED TO THE SCOTT PARK PROJECT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR A WAIVER/EXEMPTION OF COMPETITIVE BIDDING; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Passed and carried by a 6-1 vote. Councilwoman Pritchett cast the “no” vote.

RESOLUTION NO. 2004-116-167

- 10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH JUDSON AND PARTNERS ARCHITECTS, RELATED TO THE CAROL CITY CENTER PROJECT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR A WAIVER/EXEMPTION OF COMPETITIVE BIDDING; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Passed and carried by a 6-1 vote. Councilwoman Pritchett cast the “no” vote.

RESOLUTION NO. 2004-117-168

- 10C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING THE APPOINTMENT OF ANDRE WILLIAMS TO THE REVENUE ENHANCEMENT COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON) Passed and carried by a 6-0 vote. Councilwoman Pritchett was out of the room when this vote was taken.

RESOLUTION NO. 2004-118-169

- 10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING RESOLUTION NO. 2004-61 CONCERNING APPOINTMENT OF MEMBERS TO SERVE ON THE REVENUE ENHANCEMENT COMMITTEE; PROVIDING FOR THE

**ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.
(SPONSORED BY MAYOR GIBSON)**

Other Action taken by the City Council: As a replacement for Reverend Richardson, Councilwoman Pritchett appointed Mr. Lemuel Wims to the ~~MLK Steering~~ Revenue Enhancement Committee.

16. ADJOURNMENT: The meeting adjourned at 9:58 p.m.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.